

**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**
*One tap mobile*: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

 +13462487799,6558477810#,,,,\*6784101# US (Houston)

*Dial in by phone***: +1 253 215 8782
Meeting ID: 655 847 7810
Passcode: 6784101**

 ***AGENDA***

***YTID REGULAR BOARD MEETING***

 ***APRIL 13, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
	1. **MINUTES -MARCH 16, 2023 – REGULAR BOARD MEETING**
	2. **MINUTES – MARCH 7, 2023 - SPECIAL BOARD MEETING**
	3. **PAYROLL FOR MARCH 2023**
	4. **TTC CONSTRUCTION - $15,875.91**
	5. **JACOBS BILLING –**
4. **REGULAR BILLS FOR MARCH 2023**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **APPROVE TASK ORDERS FOR COWICHE HYDRO**
7. **TWSA WATER FORECAST**
8. **NWHA TECHNICAL WORKSHOP MAY 2023 SPOKANE**
9. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER – 12:30 P.M.**
	1. **TASK ORDER 18 UPDATE**
	2. **MEETING AND WORKSHOP FOR CRITERIA INPUT/RATINGS**
	3. **TASK ORDER FOR GRANT FUNDING**
10. **FRENCH CANYON DAM PROJECT**
11. **SUCCESSION PLANNING**
12. **OTHER**